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NOTICE OF MEETING OF THE SANTA MONICA BAY RESTORATION FOUNDATION BOARD OF DIRECTORS

Date: Thursday, April 19, 2007

Time: Immediately following the SMBRC meeting (approx. 11:30 a.m.)

Meeting Location:

Del Rey Yacht Club 13900 Palawan Way Marina del Rey, CA 90292

AGENDA

- 1) Approval of minutes from the October 19, 2006 meeting
- 2) Executive Director/staff report
- 3) Consideration of Approval of Countywide Funding Source Proposal
- 4) Consideration of Approval of Socio-Economic Baseline Study
- 5) Adjournment

